

**Antelope Valley College
Associated Student Organization
Special Meeting
Executive Council Minutes
3041 West Ave K, Lancaster, CA 93536
Friday April 3, 2015 – 9:00am
SSV 184**

The Executive Council of the Antelope Valley College met on Friday April 3, 2015. For more information, please contact Associated Student Organization President Megan Turrill 722-6300 ext 6160.

I. ORGANIZATIONAL ITEMS

1.1 Call to order:

1.2 Pledge of Allegiance: Lead by Brenda Solis

1.3 Roll Call:

President- – Megan Turrill – Present

Vice President, Academic Affairs – Raul Curiel – Absent

Vice President, Student Services – Williams Pfaff – Absent

Vice President, Palmdale – VACANT

Vice President, Club Affairs – Noemi Bustamante – Present

Executive Director of Public Relations – Brenda Solis – Present

Executive Director of Special Programs – Kimbirly Dolatowski – Present

Treasurer – Kevin Robles – Absent

Secretary - Dolores Avendano – Proxy – Alex Nelms

Senator:

Senator of Counseling and Matriculation – Alex Moon - Absent

Senator of Enrollment Services – Roxanna Vasquez – Present

Senator of Student Life and Services - Hector Camacho – Present

Senator #1 – Jennifer Corona – Proxy – Hugo Sanchez-Samudio

Senator #2 – Ho Young Moon – Absent

Senator #3 – Elizabeth Wells – Present

Senator #4 – Maranatha Javines – Absent

Senator #5 – Shawn Smith – Present

Membership is 16, Quorum is 9, 10 were present, Quorum is established.

Student Trustee - Christopher Dundee – Absent

Guest: Alex Nelms

Hugo Sanchez-Samudio

1.4 Adoption of the Agenda- Brenda Solis amended the agenda to include Grant Proposal. Shawn Smith move to amend to also include ASO election code approval, and Student Lounge, seconded by Shawn Smith. No object. Motion Passed.

1.5 Approval of the Minutes – Tabled to next meeting

1.6 Financial Report – Kimbirly Dolatowski moved, Shawn Smith seconded to approve the Financial Report

Changes regarding financial report.

Dr. Z-explained what was allocated and what was spent. Nancy advised will have to be transferred into grant funds. No discussion/obj.

II. PUBLIC FORUM

Jamie Jones introduced herself and said she was in charge of research issues for ASO. She works in the Department of Institution Research and Planning.

III. DISCUSSION ITEMS

3.1 SSCCC and Region VI Update

Megan Turrill: reported that she was attending meeting 9-12th. Executive meeting. Report on budget. Updated financial info. Report together financial code. SSCCC financial code updates/revisions. New resolutions must be turned in by April 6th. There is a meeting on April 7th in MoorPark.

IV. ACTION ITEMS

4.1 Student Lounge

Rick Shaw - Provide information about the AV quote for the Student Lounge. It is a quality system and will have a HD projector. It will be used for public meetings: ADA sound assist, microphone integrated in sound, handheld mics, etc. Added features: Grant RAMPUP, teleconference space. Through application, share content from other devices to display material on screen onto main screen. Rick went over the bid request. Able to upgrade. No special charging stations.

Alex Moon - How secures to use the meeting. Wireless network, through the controller, requires the app, and only monitor can control what is displayed. Teleconference or video conference. Cost of video: varies.

Rick Shaw -warranty, usually 3 year manufacture. Vector wants long relationship w/avc.

Shawn Smith moved to stipulate to approve funds for teleconference, and larger screen 10in control. For the amount of up to \$32K for Audio tech, changes, for Student Lounge, Brenda Solis seconded

Roll Call Vote:

President- – Megan Turrill -

Vice President, Academic Affairs - Raul Curiel –

Vice President, Student Services – Williams Pfaff –

Vice President, Club Affairs – Noemi Bustamante – Yay
Vice President, Palmdale – VACANT
Executive Director of Public Relations – Brenda Solis – Yay
Executive Director of Special Programs – Kimbirly Dolatowski – Yay
Treasurer – Kevin Robles –
Secretary – Dolores Avendano – Proxy – Yay
Senator of Counseling and Matriculation – Alex Moon –
Senator of Enrollment Services – Roxanna Vasquez – Yay
Senator of Student Life and Services – Hector Camacho – Yay
Senator #1 – Jennifer Corona – Proxy – Yay
Senator #2– Ho Young Moon –
Senator #3– Elizabeth Wells – Abstain
Senator #4 – Maranatha Javines –
Senator #5– Shawn Smith – Yay
Motion passed 8/0/1

4.2 ASO Appointments

Raul Curiel will be resigned from the Academic Senate committee that meets Thursdays 2:30pm.

President Megan Turrill appointed Hector Camacho as representative on Academic Senate, Shawn Smith as alternate. No objection Motion passed.

MEGAN: William Pfaff resigned from Basic Skills committee, Alex Moon as the new representative.

Roxanna Vasquez: Needed for Strategic Planning committee. Wednesday 1st and 3rd week at 2:30. Needs one student and proxy. Kimbirly Dolatowski said she's interested as represented. Elizabeth Proxy, Hoyoung Proxy. Official. Kimbirly Dolatowski is new representative w/ Ho Young Moon and Elizabeth Wells as proxies.

4.3 MTVu

Proposal will place TV where we would like, run MTV music videos, programs run on TV, entertainment. six ads per hour, Constantly running. Campaigns they're holding. Send people to install it. Take care of maintenance.

Rick Shaw: broadcast notification that will be placed. SIP capable. Hopefully included in contract. Rick would like copy of contract. Content is G-rated. Motion on stance of reviewing, go to Rick, Doug, then president and possibly the board. Content designed as: link to what can be edited/static content.

Can the content be changed, how often, who updates it.

Reason to have it: more connection between ASO and students. Allocation of how the time is distributed for ASO. To be included in resolution.

All policies go through CCC, from IT or communication committee.

How the policy gets written, participate in the policy.

TV in cafeteria, contracted by Solar.

Alex Moon: how many TVs are available. Megan: as many as we want.

Rick Smith: ASO has student representation with Liz Diachun.

Shawn Shawn: more people hanging out in certain areas.

Nancy Blundell: location is important.

Shawn Smith moved to not have MTVu implemented on campus, Elizabeth Wells seconded

Roll Call Vote:

President- – Megan Turrill -

Vice President, Academic Affairs - Raul Curiel –

Vice President, Student Services – Williams Pfaff –

Vice President, Club Affairs – Noemi Bustamante – Yay

Vice President, Palmdale – VACANT

Executive Director of Public Relations – Brenda Solis –

Executive Director of Special Programs – Kimbirly Dolatowski – Yay

Treasurer – Kevin Robles –

Secretary – Dolores Avendano – Proxy – Yay

Senator of Counseling and Matriculation – Alex Moon –

Senator of Enrollment Services – Roxanna Vasquez – Yay

Senator of Student Life and Services – Hector Camacho – Yay

Senator #1 – Jennifer Corona – Proxy - Abstain

Senator #2– Ho Young Moon –

Senator #3– Elizabeth Wells – Yay

Senator #4 – Maranatha Javines –

Senator #5– Shawn Smith – Yay

Motion passed 7/0/1

Rick Shaw: ID'd software. Sub-dividing the screen and ticker on the bottom who owns what on the screen. Weather, Texting and waitlist notification. Static and dynamic?

4.4 Prop 13 Reform

Table until next meeting.

4.5 ASO Events

Dress for Success event: Shawn Smith, Bob's FM radio, Vince Garcia, Program manager, Created a PSA for AVC. Garci likes pantry so much, Have advertisement for 4-6 weeks. Bob FM 103.9. Julie Drake will cover Dress for Success event.

DR.Z: racks of clothing, Dawn McIntosh said that she has nice clothing racks for ASO to use for event.

Dress for Success: Library plaza.

Leadership Luncheon: May 8th, 1-4pm: 10th year anniversary. Linens, April 13th will pick up linens, 9:30 am at Hellenic Center. Hold up to 350 people, 220 people are expected. Each

club has 5, +1 guest. Community partners, Tom Lackey about being speaker (no response as of yet).

Honors convocation doesn't end until 12pm. Event will start at 11am for honors.

Maybe moved earlier if Honors ends.

Agenda for LUNCHEON is in progress. Send out and have edited. Collect pictures from clubs. ****ICC**MAPS**HEARTS & HANDS**** will be recognized. Mornings--

Tuesdays/Thursdays Not just teleconference. Set a meeting time. General Discussions.

Official meeting to make decisions. Have SOAR leadership present. ASB

10th leadership anniversary is Diamond

Shawn: Sams Club Event

SSV 180, Flier will be distributed. Flyer to include for free shopping for the day. PLUS \$15 gift card if you're a college student.

Earth Day event:

From NEO--Corn hole game/competition, small plants to take home. All participants will receive a pack of seeds to take home. Small presentations at the table. Things you can do at home.

ASO--Dolores Avendano partners w/HONDA green energy to bring to campus. Information booth, with sample water. Email w/doodle poll for another time and location. Nothing up for approval. District policies w/on bringing vehicles on campus.

Brown act when posting agenda: 72 hrs working hours in advance.

4.6 External Committee Reports

Elizabeth Wells: Honors Committee meeting. Discussed two other added honors options.

Anatomy 101 H.O., nominations for honors, French 101 is honors option.

Shawn Smith: sustainability from SSCCC: March 18. Discussed April; 24-26 @ loyalo maramount. Creating grass moves movement, Sierra Spraug July 12-19 in Los Angeles. If planning anything for Earth Week. Free bicycle maintenance for riders to college. Ride your bike to school day May 8th.

CCC meeting: new decorative mace being displayed, 400-500 years old in graduation office. restructure orientation process.

BC Meeting: new committee members, HW new binder, Go through and score financial request through entire campus, received rubrics,. Position to be paid out of stem grant for 1 yr.

Ho Young Moon: Math/Science Department meeting in class tutoring, faculty flex hours, student learning outcomes. Incomplete grade language--completed 85% of curriculum.

Waitlisting.

Dr. Z: if taking back to senate??

H.M: just for information purposes

Dr. Z: wondering if already implemented.

Roxanna Vasquez: Strategic Planning Committee--Statement to provide quality information, hold meeting for both BC/SP once a year. Meet once a month.

4.7 Internal Committee Reports

Water conservation: from NEO. Discussed plans for Earth Week set up. Reminder that Amazon Smile.

MAPS: orientation. 7 mentors, 7 mentees. Whole dept communicated. Future action: advertise more.

Shawn Smith: Equity and Diversity--developing liaisons with QA< BSU, NEO,. Also foster youth. Contact Linda Noteboom involved with basic skills.

Kendra Doss also handles foster youth. Brought on by Kim Fite. Student Club master list. All the clubs, location of meetings,

Safe Zone: Flex hour training with safe combined with basic safe zone training. Monday April 20th .

Grant Proposals: Dept of Geography, must go through board since it was travel and they missed the deadline.

4.8 Student Elections

The election code was discussed.

V. REPORTS

Advisors report: Dr. Zimmerman talked about the Grade Finale and who from ASO is graduating so that we can get them their cords to wear at Commencement.

Executive Board reports:

President Megan Turrill – committee reports need to be more direct and relate to action needed by ASO.

Senator's reports:

Shawn Smith talked about Autism Day and to wear blue.

Student Trustee: No Student Trustee report

VI. ANNOUNCEMENTS /UPCOMING MEETINGS AND EVENT

Sam Club event April 12

ICC meeting April 13 at 4 p.m.

Region 6 meeting

VII. ADJOURNMENT

Shawn Smith moved to adjourn the meeting at 11:40 seconded by Hugo Sanchez. No objectives, The meeting adjourned at 11:40 a.m.